

MINUTES OF THE XXXIII MEETING OF THE GOVERNING BODY OF  
PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE (KARAIKAL)  
SOCIETY HELD ON 24.09.2003 AT 4.00 P.M.

VENUE: Chamber of Chief Secretary, Pondicherry.

PRESENT:

1. Dr.R. PADMANABHAN, I.A.S.,  
CHIEF SECRETARY - CHAIRMAN
2. Thiru B.VIJAYAN, I.A.S.,  
DEVELOPMENT COMMISSIONER - MEMBER
3. Tmt. M. SATHIYAVATHY, I.A.S.,  
SECRETARY (EDUCATION) - MEMBER
4. Dr.S.D.SUNDAR SINGH, Ph.D.,  
REGISTRAR, TNAU, COIMBATORE - MEMBER
5. Dr.R. SATHYASEELAN, Ph.D.,  
ADDL. DIRECTOR OF AGRICULTURE(AGRON.) - MEMBER
6. Thiru P.VENUGOPAL,  
MANAGING DIRECTOR, PASIC - MEMBER
7. Thiru M.VINAYAGAM,  
PONDICHERRY -NON-OFFICIAL  
MEMBER
8. Thiru M.VENUGOPALAN  
THIRUNALLAR -NON-OFFICIAL  
MEMBER
9. Dr.P.SELVARAJ, Ph.D.,  
DEAN, PAJANCOA&RI, KARAIKAL - MEMBER-  
SECRETARY

The following member did not attend the meeting.

1. Tmt.USHA KALYANI,  
KARAIKAL - NON-OFFICIAL  
MEMBER

**1. AGENDA ITEM NO. 1: TO CONFIRM THE MINUTES OF THE THIRTY-SECOND MEETING OF THE GOVERNING BODY.**

After a detailed discussion on the pension scheme for staff of PAJANCOA&RI and problems of Seasonal Agricultural Labourers, the Governing Body confirmed the minutes of the Thirty-second meeting of the Governing Body and directed the Dean to explore the possibilities of Government of India Pension Scheme announced recently for implementation for the staff of PAJANCOA&RI.

**2. AGENDA ITEM NO. 2: TO REVIEW THE ACTION TAKEN ON THE MINUTES OF THE THIRTY-SECOND MEETING OF THE GOVERNING BODY.**

The Governing Body noted the action taken on the minutes of the Thirty-second meeting of the Governing Body with the following comments.:

**1) Agenda Item No.18XXVII meeting: To consider and approve the counting of past service of Professors recruited in various departments of PAJANCOA&RI**

The Governing Body noted the action taken by the Dean and directed the Dean to pursue it further for the final decision.

**2) Agenda Item No.13: XXX meeting: To consider and approve the fixation of pay in respect of Dr.P.Selvaraj, Dean as Professor of Horticulture, PAJANCOA&RI.**

The Governing Body directed the Dean to pursue it further for the final decision.

**3) Agenda Item No. 7 :XXXI meeting: To consider and approve the implementation of pension scheme for the staff of PAJANCOA&RI, Karaikal.**

The Governing Body noted the action taken by the Dean and directed the Dean to take action as per the direction of this Governing Body.

**4) Agenda Item No. 9 :XXXI meeting: To consider and approve the promotion of Drivers from Gr.III to Gr.II and Gr.II to Gr.I.**

The Governing Body noted the action taken by the Dean.

**5) Agenda Item No. 13 :XXXI meeting: To consider and approve digging up of one no.of storage tank in the western farm of PAJANCOA&RI.**

The Governing Body directed the Dean to complete the work early.

**6) Agenda Item No.3 :XXXII meeting: To consider and approve the norms for admission to B.Sc.,(Agri.) degree programme at PAJANCOA&RI for the year 2003-2004.**

The Governing Body noted the action taken by the Dean.

7) Agenda Item No.4:XXXII meeting: To consider and approve the upward the revision of fees structure for B.Sc.(Agri.) degree programme 2003-2004 at PAJANCOA&RI.

The Governing Body noted the action taken by the Dean and directed the Dean to take action as per the decision of this Governing Body.

8) Agenda Item No.5: XXXII meeting: To consider and ratify the decision of conducting the Agricultural Economist Research Association meeting to be held by December 2003 at PAJANCOA&RI.

The Governing Body noted the action taken by the Dean and the Governing Body also wished for the successful conduct of National Level Conference first time at PAJANCOA&RI.

9) Agenda Item No.6: XXXII meeting: To consider and ratify the selection of teaching staff in various disciplines of PAJANCOA&RI by direct recruitment.

No further action is called for.

10) Agenda Item No.7: XXXII meeting: To consider and approve the conversion of post of Associate Professor into posts of Assistant Professors in different disciplines of PAJANCOA&RI.

The Governing Body directed the Dean to take further action to fill up the posts through direct recruitment early.

11) Agenda Item No.8: XXXII meeting: To consider and approve the change of the post of Mechanic into Helper and approve the recruitment rules for one post of Helper for the Department of Agronomy, PAJANCOA&RI.

The Governing Body noted the action taken by the Dean.

12) Agenda Item No.9: XXXII meeting: To consider and approve the visit of Dr.S.Anandkumar, Assistant Professor, Dept.of Agri. Economics and Extension, PAJANCOA&RI to U.S.A. under Rotary exchange programme.

No further action is called for.

13) Agenda Item No.10: XXXII meeting: To consider and approve the change of scale of pay for Laboratory Attendant at PAJANCOA&RI.

No further action is called for.

14) Agenda Item No.11: XXXII meeting: To consider and take suitable decision on the demands of the seasonal Agricultural Labourers of PAJANCOA&RI.

The Governing Body noted the action taken by the Dean.

15) Agenda Item No.12: XXXII meeting: To consider and decide on the action to be taken on Dr.A.Shaik Allaudin, Associate Professor, Dept.of Agrl., Economics and Extension for absence from duty and not willing to answer to the Enquiry Authority.

The Governing Body directed the Dean to complete the enquiry early for final decision by the Governing Body.

16) Agenda Item No.13: XXXII meeting: To consider and approve the implementation of Career Advancement for teaching staff of PAJANCOA&RI with retrospective effect.

The Governing Body noted the action taken by the Dean.

17) Agenda Item No.14: XXXII meeting: To consider and approve the implementation of Pension scheme for the staff of PAJANCOA&RI.

The Governing Body noted the action taken by the Dean.

18) Agenda Item No.15: XXXII meeting: To consider and approve the Head of the Departments for PAJANCOA&RI.

No further action is called for.

19) Agenda Item No.16: XXXII meeting: To consider and approve the proposal for sanctioning a scheme entitled "Assessment of seawater intrusion in the ground waters of Pondicherry region and its impact on the growth and yield of wetland rice" for the Department of Soil Science and Agrl. Chemistry, PAJANCOA&RI, Karaikal.

The Governing Body noted the action taken by the Dean.

20) Agenda Item No.17: XXXII meeting: To consider and approve the proposal for bringing the PAJANCOA&RI under e-governance.

The Governing Body noted the action taken by the Dean and directed the Dean to pursue the action to implement complete e-governance at PAJANCOA&RI.

21) Agenda Item No.18: XXXII meeting: To consider and approve the purchase of Thermal Cycler, Refrigerated Centrifuge, Micropipettes and Gel Documentation system for Molecular Genetics Laboratory on single quotation basis for Department of Plant Breeding and Genetics.

The Governing Body noted the action taken by the Dean.

22) Agenda Item No.19: XXXII meeting: To consider and approve the purchase of the Potters Tower equipment for the Department of Agricultural Entomology.

The Governing Body noted the action taken by the Dean.

23) Agenda Item No.20: XXXII meeting: To consider and approve the purchase six Nos. of new computers for the use of Post-graduate students of P.G.Departments.

The Governing Body noted the action taken by the Dean.

24) Agenda Item No.21: XXXII meeting: To consider and approve the Roof Rain Water harvesting system at PAJANCOA&RI.

The Governing Body noted the action taken by the Dean and directed the Dean to complete the work early.

25) Agenda Item No.22: XXXII meeting: To consider and approve the construction of Residential Quarters for the teaching staff of PAJANCOA&RI.

The Governing Body noted the action taken by the Dean and directed the Dean to pursue the matter for early construction of Residential Quarters for the staff.

26) Agenda Item No.23: XXXII meeting: To consider and approve the construction of Compound Wall in Western Block of Horticulture Department, PAJANCOA&RI.

The Governing Body noted the action taken by the Dean and directed the Dean to complete the work early.

27) Agenda Item No.24: XXXII meeting: To consider and ratify the settlement of F.C. Repair work bill for the college Mini Bus Swaraj Mazda PYT 9363.

No further action is called for.

28) Agenda Item No.25: XXXII meeting: To consider and approve the repairing of college Jeep PYK 7700.

The Governing Body directed the Dean to complete the process immediately.

29) Agenda Item No.26: XXXII meeting: To consider and approve the Budget Estimate for PAJANCOA&RI.

The Governing Body noted the action taken by the Dean.

30) Agenda Item No.27: XXXII meeting: To consider and approve the appointment of Auditors for PAJANCOA&RI for the year 2001-2002 and 2002-2003.

The Governing Body directed the Dean to take action as per the direction of this Governing Body.

- 31) Agenda Item No.28: XXXII meeting: i) To consider and approve the campus transfer of Miss.K.Ponsubriya from PAJANCOA&RI to Agrl. College and Research Institute, Coimbatore.  
ii) To record the appreciation of service rendered by Shri.T.t.Joseph, I.A.S., as Chairman, PAJANCOA (Karaikal) Society and Dr.M.Swamiappan, former Registrar, Tamil Nadu Agrl. University, as member of PAJANCOA (Karaikal) society.

No further action is called for.

**3. AGENDA ITEM NO.3 : XXXIII MEETING: TO CONSIDER AND ACCORD PERMISSION FOR CONDUCTING THE COUNSELLING IN THE PAJANCOA&RI ITSELF FOR THE ADMISSION OF B.SC.,(AGRI.) USING CENTAC MERIT LIST FROM THE ACADEMIC YEAR 2004-2005.**

After a detailed discussion, the Governing Body approved the modified admission norms for the admission of B.Sc.,(Agri.) students for adoption from the academic year 2004-2005 onwards. The PAJANCOA&RI will conduct separate counselling at PAJANCOA&RI itself using CENTAC Biology merit list of Pondicherry candidates. The PAJANCOA&RI will call for separate admission application from Pondicherry candidates similar to Tamil Nadu Agricultural University pattern of admission.

**4. AGENDA ITEM NO.4: XXXIII MEETING: TO CONSIDER AND RATIFY THE REVISION OF FEES STRUCTURE FOR POST-GRADUATE PROGRAMME AT PAJANCOA&RI, KARAIKAL.**

The Governing Body ratified the revision of the following fee structure of Post-graduate programme at PAJANCOA&RI for the academic year 2003-2004.

i) College Fees:(Per Semester)

Sl. No.	Particulars	PAJANCOA 2002-2003	TNAU 2003-2004	PAJANCOA&RI proposed for 2003-2004
1.	Tuition fee	950	980	1045
2.	Lodging fee	325	290	360
3.	Electricity fee	360	600	600
4.	Special fee	330	355	365
5.	Library fee	190	205	210
6.	Examination fee	355	390	390
7.	Sports fee	55	60	60
8.	Admission fee	2000	2000	2200
9.	Caution Money Deposit	360	290	400
10.	Identify Card	50	55	55
11.	Evaluation of thesis	890	1300	1300
12.	Stud.Co-op. Store membership fee	110	0	110
13.	Computer fee	0	500	500
14.	Charge for using electrical appliances (only for hostel)	0	250	250
	<b>Total-I</b>	<b>5,975</b>	<b>7,275</b>	<b>7,845</b>

ii) Hostel fees:

Sl. No.	Particulars	Existing (Rs.)	Revised (Rs.)
1.	Hostel Admission fee	110	120
2.	Hostel Caution money deposit	2200	2400
3.	Hostel students welfare fee	60	70
	Total	2,370	2,590

**5. AGENDA ITEM NO.5: XXXIII MEETING: TO CONSIDER AND TAKE SUITABLE DECISION ON THE DEMANDS OF THE SEASONAL AGRICULTURAL LABOURERS OF PAJANCOA&RI, KARAIKAL**

After a detailed discussion, the Governing Body directed the Dean to put up this matter in the file for consideration.

**6. AGENDA ITEM NO.6 : XXXIII MEETING: TO CONSIDER AND APPROVE THE CHANGE OF TIMINGS FOR OFFICE HOURS FOR THE TEACHING STAFF OF PAJANCOA&RI, KARAIKAL**

After a detailed discussion, the Governing Body decided on the timings for office hours for teaching staff of PAJANCOA&RI that the present *status quo* may be maintained.

**7. AGENDA ITEM NO.7: XXXIII MEETING: TO CONSIDER AND APPROVE THE CONVERSION OF ONE POST OF LABORATORY ATTENDANT AS DATA ENTRY OPERATOR FOR THE DEPARTMENT OF AGRICULTURAL ECONOMICS AND EXTENSION, PAJANCOA&RI.**

After discussion, the Governing Body directed the Dean that the present post of Laboratory Attender in the Department of Agricultural Economics and Extension may be shifted to the needy Department and proposal for creation of post of Data Entry Operator for the Department of Agricultural Economics may be placed in the next Governing Body for consideration.

**8. AGENDA ITEM NO.8: XXXIII MEETING: TO CONSIDER AND APPROVE THE HANDING OVER THE INQUIRY PROCEEDINGS TO THE DEPARTMENT OF PERSONNEL AND ADMINISTRATIVE REFORMS (PERSONNEL WING) WITH RESPECT TO THE VIGILANCE CASE AGAINST CERTAIN STAFF MEMBERS OF PAJANCOA&RI, KARAIKAL**

After discussion, the Governing Body decided that the enquiry may be conducted by the same Professors of PAJANCOA&RI who are conducting the disciplinary case at present. The Governing Body also directed the Dean that all the Professors may be trained in the conduct of enquiry Proceedings.

**9. AGENDA ITEM NO.9: XXXIII MEETING: TO CONSIDER AND APPROVE THE ESTABLISHMENT OF CENTRE FOR MEDIUM RANGE WEATHER FORECAST AT PAJANCOA&RI, KARAİKAL.**

The Governing Body approved the establishment of Centre for Medium Range Weather Forecast at the Department of Agronomy, PAJANCOA&RI without any additional staff. The Governing Body also approved only computer facility for the centre and other facilities of FAX and STD phone facilities of Institute may be used for this purpose also.

**10. AGENDA ITEM NO.10: XXXIII MEETING: TO CONSIDER AND APPROVE THE PROJECT PROPOSAL ON "BENCH MARK STUDY ON UZHAVUR UDHAVIYAGAM" FOR THE DEPARTMENT OF AGRICULTURAL ECONOMICS AND AGRICULTURAL EXTENSION, PAJANCOA&RI.**

The Governing Body deferred this project, as Uzhavar Udaviyagams are started functioning recently.

**11. AGENDA ITEM NO.11: XXXIII MEETING: TO CONSIDER AND APPROVE THE ESTABLISHMENT OF TISSUE CULTURE LABORATORY IN THE DEPARTMENT OF PLANT BREEDING AND GENETICS.**

After discussion, the Governing Body directed the Dean that the Tissue culture facilities available at Krishi Vigyan Kendra, Pondicherry and Tamil Nadu Agricultural University may be made use off. Considering the importance of application of Biotechnology in Agriculture, the Dean is directed to explore the possibilities of starting the Department of Biotechnology at PAJANCOA&RI.

**12. AGENDA ITEM NO.12: XXXIII MEETING: TO CONSIDER AND APPROVE THE PURCHASE OF AUTO-TITRATOR FOR THE DEPARTMENT OF SOIL SCIENCE AND AGRICULTURAL CHEMISTRY, PAJANCOA&RI, KARAİKAL.**

The Governing Body approved the purchase of Auto Titrator for the Department of Soil Science and Agricultural Chemistry, PAJANCOA&RI at a cost of Rs. 4.00 lakhs (10 604 Swis Frank) from M/s Mettler – Toledo, GMBH, Switzerland.

**13. AGENDA ITEM NO.13: XXXIII MEETING: TO CONSIDER AND APPROVE THE PURCHASE OF REFRIGERATED CENTRIFUGE FOR THE DEPARTMENT OF SOIL SCIENCE AND AGRICULTURAL CHEMISTRY, PAJANCOA&RI, KARAİKAL.**

The Governing Body approved the purchase of Refrigerated Centrifuge for the Department of Soil Science and Agricultural Chemistry at a cost of Rs.5.0 lakhs (Euro 7815) from M/s Eppendorf, Germany on single quotation basis.



**14. AGENDA ITEM NO.14: XXXIII MEETING: TO CONSIDER AND APPROVE THE PURCHASE OF PORTABLE PHOTOSYNTHESIS SYSTEM FOR P.G.LABORATORY OF DEPARTMENT OF HORTICULTURE, PAJANCOA&RI.**

After discussion, the Governing Body approved the purchase of Portable Photosynthesis system for the Post-graduate Laboratory of Department of Horticulture from: M/s PP System, United Kingdom at a cost of Rs.11.5 lakhs ( ₹ 14,130) on single quotation basis.

**15. AGENDA ITEM NO.15: XXXIII MEETING: TO CONSIDER AND APPROVE THE PURCHASE OF SOXLET'S APPARATUS AND FIBRE EXTRACTOR FOR THE DEPARTMENT OF AGRONOMY, PAJANCOA&RI, KARAIKAL.**

The Governing Body approved the purchase of Soxlet's apparatus and Fibre Extractor for the Department of Agronomy at a cost of Rs.1,03,522/- and Rs.1,17,936/- respectively from M/s Eaga Tools, Chennai.

**16. AGENDA ITEM NO.16: XXXIII MEETING: TO CONSIDER AND APPROVE THE PURCHASE OF DRINKING WATER DESALINATION PLANT FOR HOSTEL STUDENTS AND STAFF OF PAJANCOA&RI, KARAIKAL.**

After discussion, the Governing Body approved the purchase of one unit of Drinking Water Treatment Plant at a cost of Rs.1.35 lakhs from M/s ART RO System, Tiruchengodu.

**17. AGENDA ITEM NO.17: XXXIII MEETING: TO CONSIDER AND APPROVE THE REVISED ESTIMATE FOR THE YEAR 2003-2004 FOR PAJANCOA&RI.**

After a detailed discussion, the Governing Body approved the Revised Estimate of Rs. 710 lakhs for the year 2003-2004 for PAJANCOA&RI. The Governing Body directed the Dean to address the Government for the allocation of required funds for PAJANCOA&RI.

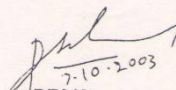
**18. AGENDA ITEM NO.18: XXXIII MEETING: TO CONSIDER AND APPROVE THE AUDIT REPORT FOR THE YEAR 2001-2002 AND 2002-2003.**

After a detailed discussion, the Governing Body approved the Audit Report for the years 2001-2002 and 2002-2003 with the following directions:

- i) A separate Auditor may be appointed for preparing the trial Balance of every quarter.
- ii) Double entry Book keeping accounting system should be introduced immediately.
- iii) General Ledger should be introduced.

**19. AGENDA ITEM NO.19: XXXIII MEETING: ANY OTHER ITEMS BROUGHT BY THE CHAIRMAN OR WITH THE PERMISSION OF THE CHAIRMAN**

Nil.

  
7.10.2003  
DEAN  
MEMBER-SECRETARY.